

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board Meeting
October 26, 1989
Pack Forest, WA

The meeting was called to order by Maureen Sloan. Minutes from the May 22nd meeting in Eugene were distributed. Maureen also passed out a ACRL Board time-line showing each board member's position and dates they will serve. Nadene Miller agreed to serve as Recorder for the 1989-90 year.

Nancy Powell, co-chair of OLA's Program Committee for the 1990 conference, attended the meeting to confirm ACRL's programs for the conference. Maureen Sullivan has been selected as the banquet speaker. Karen Fisher is in charge of arrangements. Deborah Fetch is organizing the technical services panel presentation. After some discussion the board agreed that the final program slot would be a panel on CD-ROM which would include both large and small library experience. Sarah Brownmiller will be the contact person for this program.

Deborah asked about the mailing list of members. Karyle will contact Marie Mulholland, OLA Membership, about obtaining this list which will be a subset of OLA's list.

Apparently due to a conflict with their annual conference fewer community college librarians were able to attend the ACRL conference. There were suggestions as to how we might schedule around this conflict and allow time to meet together in some type of open forum. Carol Henderson offered to bring this up with the community college librarians.

Maureen distributed copies of "Memorandum of agreement: ACRL Oregon Chapter funds and the Oregon Library Association" and discussed its background. Jan moved that the funds be transferred and that we accept the memorandum. Roy seconded the motion. A vote was taken and the motion to accept the memorandum passed unanimously. There was some discussion as to what portion of dues we would receive from OLA and whether this would cover annual expenses. Maureen stated that we receive around \$140 a year from ACRL National. The Treasurers report Oct 1, 1988- Oct 24, 1989 shows a healthy balance of \$4165 which OLA has agreed that we can keep. Maureen did not feel that we needed to ask OLA for more this year or that we needed extra income from dues. It was agreed that we would wait and review what happens to the money over the next year. As of September 1990 ACRL members must pay OLA dues. Maureen will contact members who have paid ACRL dues through 1991.

Carol Henderson reported on the OLA Legislative Committee meeting. The issues that were raised for this session were: per capita funding, resource sharing, continued funding for ORULS, LSCA funding, net lender reimbursement, limiting incorporation with

towns of certain minimum population, and childrens books check off on the tax form. There was agreement that ACRL's main support would be for resource sharing. Further discussion centered on how we might become more involved. Carol requested a letter from ACRL which would state the issues we want to see addressed.

Maureen announced that she will recommend Shirley Scott and Cherie Castonguay, both of OSU, to OLA President Gaston to serve on the Continuing Education Committee.

It was agreed that the 1990 annual conference would be held again at Menucha. Maureen mentioned that Menucha has added some new accommodations. We will need to inform people of the informal atmosphere and appropriate attire. There will be further discussion of possible programs.

Present: Maureen Sloan, Karyle Butcher, Michael Engle, Deborah Fetch, Sara Brownmiller, Jan Fortier, Roy Bennett, Nadene Miller, Nancy Powell, and Carol Henderson

Suggested date for the next Board meeting is Friday February 2, 1990 at 2:00 pm in Eugene. (Maureen has problems next quarter with Friday mornings). Let Maureen know as soon as possible if you are unable to attend at this time.